HEARING AND SPEECH EXAMINING BOARD REGULAR MEETING FEBRUARY 5, 2001

MEMBERS PRESENT: Gerard Kupperman, Judith Kulpa, Michael Thelen, Joseph Hulwi,

William Simic, MD

MEMBERS EXCUSED: Mae Cash, Raymond Rattner, John McEwen

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair Gerard Kupperman called the meeting to order at 1:16 a.m.

APPROVAL OF AGENDA

Amendments: -Two CE requests from Covenant Rehabilitation Services

-Review application – Delores Tomasik

-Review of employment relations statutes as relates to application reviews

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to approve the agenda

as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Joseph Hulwi moved, seconded by William Simic, to nominate and re-elect

Gerard Kupperman as Chair. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Gerard Kupperman, to nominate and

elect Joseph Hulwi as Vice Chair. Motion carried unanimously.

MOTION: Joseph Hulwi moved, seconded by Gerard Kupperman, to nominate and

elect Michael Thelen as Secretary. Motion carried unanimously.

The Screening Panel and Rules Committee will remain the same.

APPROVAL OF MINUTES OF DECEMBER 4, 2000

Correction: -On page 2, under REVISIONS TO CH 459 STATUTES, change the first

sentence to, "...and Audiology, and practitioners must hold either a valid license

or temporary license to be able to practice."

MOTION: Michael Thelen moved, seconded by William Simic, to approve the Minutes

of December 4, 2000 as corrected. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings is retiring effective February 25, 2001.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

NEW ASHA SPEECH-LANGUAGE PATHOLOGY STANDARDS

This item was informational.

ASHA CRITERIA FOR REGISTRATION OF SPEECH-LANGUAGE PATHOLOGY ASSISTANTS

This item was informational.

REQUEST FOR CE CREDIT

MOTION: William Simic moved, seconded by Michael Thelen, to deny the request from Faye C. Selck for CE credit for a foreign language course because the request was not received from the course sponsor and the course is inappropriate for CE. Motion carried unanimously.

REVIEW REQUESTS FOR APPROVAL OF CE PROGRAMS FROM COVENANT REHABILITATION SERVICES

MOTION: Joseph Hulwi moved, seconded by Judith Kulpa, to approve the request for CE for "Current Funding and Application of Augmentative Communication Devices with Adults" to be offered on May 3, 2001. Motion carried unanimously.

MOTION: William Simic moved, seconded by Michael Thelen, to reaffirm the denial of the request for CE approval of "The Power of Therapeutic Humor: Putting the Care Back in Healthcare" from Covenant Rehabilitation Services. Motion carried unanimously.

REPORT OF RULES COMMITTEE

Judith Kulpa reported that the Rules Committee worked on revising Ch. HAS 6 to clarify examination requirements, definitions and technical corrections. The Rules Committee recommends the Board adopt the draft.

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to adopt the changes and send the draft to the Legislative Clearinghouse for review. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of a personal appearance and request for full licensure, reviewing applications, consideration of a request to renew a temporary license, reviewing case status report, reviewing examination results and consulting with legal counsel. Roll call vote: Gerard Kupperman - yes, William Simic - yes, Michael Thelen - yes, Joseph Hulwi -yes, Judith Kulpa - yes. Motion carried unanimously.

Open session recessed at 2:03 p.m.

RECONVENE IN OPEN SESSION

<u>MOTION:</u> Joseph Hulwi moved, seconded by William Simic, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 3:47 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PERSONAL APPEARANCE

JEFFREY B WILLIAMS

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to grant an unlimited license to Jeffrey B. Williams as he has completed all requirements of his Order. Motion carried unanimously.

APPLICATION REVIEWS

STEPHEN F MONNIER

No action was taken regarding Stephen F. Monnier as he did not take the examination today.

TIMOTHY GREGUIRE

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to offer a limited license to Timothy Greguire with his practice monitored for one year by a monitor pre-approved by the Board, and the monitor must submit quarterly work reports. If all requirements are satisfactorily met, Mr. Greguire may petition for an unlimited license after one year of practice. Motion carried unanimously.

REQUEST TO RENEW TEMPORARY LICENSE

DELORES E TOMASIK

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to approve the renewal of the temporary license of Delores E. Tomasik. Motion carried unanimously.

GRANT LICENSES

MOTION: Michael Thelen moved, seconded by Judith Kulpa, to grant licenses to the candidates who passed their examinations today. Motion carried unanimously.

ADJOURNMENT

MOTION: William Simic moved, seconded by Joseph Hulwi, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:05 p.m.

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